

# SUMTER COUNTY BOARD OF EDUCATION

## REGULAR MEETING

NOVEMBER 14, 2013

### MINUTES

The regular meeting of the Sumter County Board of Education was called to order by Edith Ann Green, Chairman with the following other members present: Willa Fitzpatrick, Michael Busman, Alice Green, Meda Krenson, Michael Lewis, Michael Mock, Kelvin Pless and Carolyn Whitehead.

A moment of silence was observed.

A motion was made by Mr. Mock; second by Ms. Alice Green to approve the agenda; motion carried unanimously.

The consent agenda was unanimously approved on a motion by Ms. Alice Green; second by Mr. Lewis; including the minutes of the meetings held on October 10 & 29, 2013 along with the following fund raisers, overnight field trips and facility use requests:

#### FUND RAISING REQUESTS

1. Panthers Soccer Booster Club to sell bumper stickers, candy, doughnuts, banners, spirit clothing, and to sponsor carwashes October 14, 2013-May 1, 2014.
2. Special Education Community Based Students (ASHS-N) to sell juices, baked items and candy November 1, 2013-May 1, 2014.
3. Beta Club/FBLA/Yearbook Staff (ASHS-S) to sell t-shirts and printer items (canvas photos) November 8, 2013-May 31, 2014.
4. Beta Club (ASHS-N) to sell doughnuts, candy, and cookie dough Nov. 11, 2013- June 2014.
5. Skills USA (ASHS-S) to sponsor a canned food drive December 2-13, 2013.

#### OVERNIGHT FIELD TRIP REQUESTS

1. Ten students (Staley) to Jekyll Island, Georgia, November 8-10, 2013 to participate in the TSA Fall Leadership Conference.
2. Thirty-four students (SCES) to Macon, Georgia, November 21-22, 2013 to attend and compete in the Georgia Junior Beta Club Convention.
3. Thirty-five students (SCMS) to Macon, Georgia, November 21 – 22, 2013 to participate in the Georgia Junior Beta Club Convention.
4. Thirty-five students (ASHS-N) to Atlanta, Georgia, March 6-9, 2014 to participate in the Georgia Beta Club Convention.
5. Fifty students (ASHS-N) to Orlando, Florida, May 26-28, 2014 to participate in the freshmen class trip.
6. Eighty high band students to New York City, NY and Philadelphia, Pennsylvania, November 23-28, 2014 to participate in the Dunkin Donuts Philadelphia Thanksgiving Day Parade with the All Star Band.

#### FACILITY USE REQUESTS

1. Luneda Brown (Alpha Kappa Alpha Sorority, Inc.) to use the gymnasium at ASHS-South for an undergraduate presentation, November 17, 2013. (Fees waived)
2. Shernone Butts (Allen Chapel AME Church) to use the gymnasium at SCPS for a talent search event, November 17, 2013. (Fees paid)

3. Yolanda Salazar to use the gymnasium at SCPS for a pageant, December 7, 2013.  
(Fees paid)
4. Lindsey Edge (Restoration Church) to use the cafeteria at ASCHS-North Campus for a dinner, December 21, 2013. (Fees paid)
5. Sharon Fletcher to use the cafeteria at SCMS for a wedding reception, March 29, 2014.  
(Fees paid)

**BOARD COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE**

The financial report and accounts payables for October 2013 along with the following preliminary cash flow report were unanimously approved on a recommendation from the committee:

**Preliminary Cash Flow Report**

	Citizens Bank - General Fund	Citizens Bank - Construction 2007	Citizens Bank - Construction 2011	Office of the State Treasury General Funds
September 30, 2013 Beginning Cash	\$708,558.43	\$928,454.00	\$90,283.96	\$1,011,344.24
Incoming	\$5,507,620.01	\$14.17	\$500,000.00	\$0.00
Outgoing	\$4,985,045.94	\$0.00	\$434,512.26	\$1,000,000.00
October 31, 2013 Ending Cash	\$1,231,132.50	\$928,468.17	\$155,771.70	\$11,344.24

The committee recommended the approval of NSBA Membership Dues in the amount of \$4,165.00 (\$510 decrease from last year); recommendation was approved unanimously.

**PERSONNEL COMMITTEE**

The following personnel matters were unanimously approved as recommended by the committee:

Retirements:

Tommy Jordan

Resignations:

Gloria Tolbert

Floria Truitt

Termination (Job Abandonment)

Katie Mueller

Transfer:

William Wells

Employment:

Gia Sandwich

Faye Carter

Sonia Galloway

Paulette Baker

Family Medical Leave Requests:

Daren Thomas

Jamie Hawkins

**OLD BUSINESS**

A motion was made by Ms. Edith Green to draw maps of nine individual Board of Education districts based on the latest census; second by Mr. Pless; motion carried five in favor (Ms. Edith Green, Mr. Pless, Mrs. Fitzpatrick, Mr. Lewis & Ms. Alice Green); four opposed (Mrs. Krenson, Dr. Busman, Ms. Whitehead & Mr. Mock).

Dr. Busman offered a motion to allow the Board attorney to get with the Board of Elections attorney and ask the Superior Court Judge to set dates for a speedy election schedule; second by Mr. Mock; motion failed on the following vote: three in favor (Dr. Busman, Mr. Mock & Mrs. Krenson); six opposed (Mrs. Whitehead, Mr. Pless, Ms. Edith Green, Mrs. Fitzpatrick, Mr. Lewis and Ms. Alice Green).

A motion was made by Mr. Pless to ask the Superintendent to make arrangements to have a nine district map drawn here or in Atlanta; second by Ms. Edith Green; motion carried six in favor (Mr. Pless, Ms. Alice Green, Ms. Whitehead, Ms. Edith Green, Mrs. Fitzpatrick, Mr. Lewis & Ms. Alice Green); three opposed (Mrs. Krenson, Dr. Busman & Mr. Mock).

Mrs. Edith Green, Chairperson, appointed a Quality Assurance Committee to gather evidence for the upcoming SACS visit consisting of Mrs. Krenson, Ms. Alice Green, Ms. Whitehead and Ms. Edith Green.

**NEW BUSINESS**

A retreat of the Board was scheduled for Tuesday, December 3, 2013 at 6:00 p.m.

There being no further business, the meeting was adjourned at 8:01 p.m. on a motion by Mr. Mock; second by Dr. Busman.



Chairman



Secretary